**Agenda for the Board Quality of Care and Patient Safety Committee meeting of the Dallas County Hospital District is scheduled for Wednesday, September 23, 2020 at 10:00 AM.** This is a remote access meeting. Videoconferencing access is possible by calling +1-415-655-0001. Any access forms require inputting (meeting number: 120 112 8742; meeting password: 1234) to join the meeting. The Board Quality of Care and Patient Safety Committee reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals' medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); Texas Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §151.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The Board Quality of Care and Patient Safety Committee may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

### I. Declare a Quorum Present/Call to Order/Mission Statement
*Chair*

Dedicated to the health and well-being of individuals and communities entrusted to our care

### II. Public Comments Regarding Agenda Items
See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers

### III. Executive Session – Quality & Patient Safety Operations Section

| A. QOSO Report: Executive Quality Committee Summary, MDRO Outbreak, and COVID Update | Jennifer Rabaglia, MD, MSC, FACS  
| Carolee Estelle MD  

| B. Patient Safety & Clinical Risk | RCA Guests and Presenter  
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| 1. RCA/ACA Case Review | Karen Garvey, BSN, MPA, CPHRM, CPPS  
| 2. Safety Center Trends Report |

| C. Department PIC/CQC Presentation | Jeffrey Metzger MD  
| Dawn Marchetto, MBA, BSN, RN  
| Joe Kwon, MD  
| Dawn Marchetto, MBA, BSN, RN  
| India Caldwell Cox, DBH, MSN N-L, RN, DAC-C  
| Michael Cripps, MD  
| Dawn Marchetto, MBA, BSN, RN  
| Kristie L. Brown, DNP, APRN, AGACNP-BC, FNP-BC, ENP-C  
| Jennifer Rabaglia, MD, MSC, FACS  

| 1. Emergency Operations PIC |

| 2. Psychiatry & Behavioral Health PIC | Jennifer Rabaglia, MD, MSC, FACS  
| Dawn Marchetto, MBA, BSN, RN  
| India Caldwell Cox, DBH, MSN N-L, RN, DAC-C  
| Kristie L. Brown, DNP, APRN, AGACNP-BC, FNP-BC, ENP-C  
| Jennifer Rabaglia, MD, MSC, FACS  

| 1. Trauma CQC |

| D. Reports | FY2020 Charter Fulfillment Report Summary for Executive Quality Committee (EQC), Quality of Care | Jennifer Rabaglia, MD, MSC, FACS  
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| 1. Quality & Safety Operations Annual Program Assessment Summary | Jennifer Rabaglia, MD, MSC, FACS  
| 2. FY2020 Charter Fulfillment Report Summary for Executive Quality Committee (EQC), Quality of Care |
and Patient Safety Committee (QCPSC) and Board Quality of Care and Patient Safety Committee (QBOM)

IV. Quality & Performance Improvement

V. Executive Session Information Only
   A. Executive Summaries
   B. Radiology PIC Presentations
   C. Emergency Department PIC Supplement
   D. Trauma PIC Supplement
   E. PHHS Quality of Care Dashboard
   F. PHHS Quality of Care Report
   G. PHHS Quality of Care Report - Supplement
   H. PHHS Operations Dashboard
   I. PHHS Operations Report
   J. PHHS Operations Report Supplement
   K. QSO Annual Program Assessment
   L. Charter Fulfillment: Executive Quality Committee (EQC)
   M. Charter Fulfillment: Quality of Care and Patient Safety Committee (QCPSC)
   N. Charter Fulfillment: Board Quality of Care and Patient Safety Committee (QBOM)
   O. Clinical Risk Management & Patient Safety RCA/ACA Log

"end of Quality Portion of QBOM Agenda"
VI. Executive Session: Medical Executive Committee
This section of the meeting is closed to various attendees for whom their presence will not be necessary for Board consideration of agenda item

A. Appointments/Reappointments
   1. Medical Staff and Non-Physician Clinical Providers to Parkland Health & Hospital System
   Jose Joglar MD

B. Annual Policy Review and Approval
   1. Leave of Absence
   Jose Joglar MD

VII. Executive Session: Chief Quality & Safety Officer (CQSO) 1:1 with Committee

VIII. Action Items (Open Session)
A. Approve Medical Executive Committee Recommendations
   1. Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers
   2. Approval of Leave of Absence Policy
   Chair

IX. Follow-Up Requests: None

X. Closing Remarks
   Chair

XI. Adjourn
   Chair